

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Data from
Paradise Papers - Appleby
Intermediary:

Appleby Services (Bermuda) Ltd.

- Linked countries:
[Bermuda](#)

Appleby data is current through 2014
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Connections:

This selection has too many connections to other officers and entities to display a useful graph. You may [download](#) the data to analyze it.

Entity (3449)

	Role	Incorporation	Jurisdiction	Status	Data From
Flat Creek Inc. Purpose Trust	Trustee	13-MAY-2010	Bermuda	-	Paradise Papers
The St George Trust	Trustee		Bermuda	-	Paradise Papers
The Navoi Purpose Trust	Trustee	16-SEP-2010	Bermuda	-	Paradise Papers
Skyline Re Purpose Trust	Trustee	19-DEC-2012	Bermuda	-	Paradise Papers
Queen Street V Re Limited Purpose Trust	Trustee	05-JAN-2012	Bermuda	-	Paradise Papers
The Walnut Re Special Purpose Trust	Trustee	11-AUG-2011	Bermuda	-	Paradise Papers
Armor Re Ltd. Purpose Trust	Trustee	11-JAN-2013	Bermuda	-	Paradise Papers
Tar Heel Re Ltd. Purpose Trust	Trustee	13-FEB-2013	Bermuda	-	Paradise Papers
Queen Street VII Re Purpose Trust	Trustee	28-SEP-2012	Bermuda	-	Paradise Papers
The New Wave Purpose Trust	Trustee	05-NOV-2009	Bermuda	-	Paradise Papers
New Ocean Capacitor Purpose Trust	Trustee	19-DEC-2013	Bermuda	-	Paradise Papers
MetroCat Re Ltd. Purpose Trust	Trustee	12-JUN-2013	Bermuda	-	Paradise Papers
Blizzard Re Purpose Trust	Trustee	06-MAY-2013	Bermuda	-	Paradise Papers
The Horseshoe Re II Limited Purpose Trust	Trustee	13-OCT-2011	Bermuda	-	Paradise Papers
Altair Re Ltd. Purpose Trust	Trustee	03-APR-2013	Bermuda	-	Paradise Papers
Vector Reinsurance Ltd. Purpose Trust	Trustee	30-APR-2013	Bermuda	-	Paradise Papers
Riverfront Re Purpose Trust	Trustee	24-JAN-2014	Bermuda	-	Paradise Papers
Blue Danube II Ltd. Purpose Trust	Trustee	28-MAR-2013	Bermuda	-	Paradise Papers
Windmill I Re Ltd. Purpose Trust	Trustee	27-NOV-2013	Bermuda	-	Paradise Papers
The AusterWind Purpose Trust	Trustee	06-JUN-2012	Bermuda	-	Paradise Papers
Skyview Trust	Trustee	21-SEP-2006	British Virgin Islands	-	Paradise Papers
The Singapore Administration Purpose Trust	Trustee	06-OCT-2006	Bermuda	-	Paradise Papers
Windmill I Re Ltd. Purpose Trust	Trustee	27-NOV-2013	Bermuda	-	Paradise Papers
New Ocean Capacitor Purpose Trust	Trustee	19-DEC-2013	Bermuda	-	Paradise Papers
Queen Street VII Re Purpose Trust	Trustee	28-SEP-2012	Bermuda	-	Paradise Papers
Luminus HC Opportunities Trust	Trustee	11-APR-2007	Bermuda	-	Paradise Papers

	Role	Incorporation	Jurisdiction	Status	Data From
The RDE Trust	Trustee	01-AUG-2006	Bermuda	-	Paradise Papers
MetroCat Re Ltd. Purpose Trust	Trustee	12-JUN-2013	Bermuda	-	Paradise Papers
Skyline Re Purpose Trust	Trustee	19-DEC-2012	Bermuda	-	Paradise Papers
Lenkar Trust, The	Trustee	19-FEB-2007	Bermuda	-	Paradise Papers
Blue Danube II Ltd. Purpose Trust	Trustee	28-MAR-2013	Bermuda	-	Paradise Papers
Queen Street V Re Limited Purpose Trust	Trustee	05-JAN-2012	Bermuda	-	Paradise Papers
The Walnut Re Special Purpose Trust	Trustee	11-AUG-2011	Bermuda	-	Paradise Papers
The Navoi Purpose Trust	Trustee	16-SEP-2010	Bermuda	-	Paradise Papers
Riverfront Re Purpose Trust	Trustee	24-JAN-2014	Bermuda	-	Paradise Papers
Blizzard Re Purpose Trust	Trustee	06-MAY-2013	Bermuda	-	Paradise Papers
Vector Reinsurance Ltd. Purpose Trust	Trustee	30-APR-2013	Bermuda	-	Paradise Papers
Tar Heel Re Ltd. Purpose Trust	Trustee	13-FEB-2013	Bermuda	-	Paradise Papers
Armor Re Ltd. Purpose Trust	Trustee	11-JAN-2013	Bermuda	-	Paradise Papers
Argus Investment Strategies Purpose Trust	Trustee	18-FEB-2008	Bermuda	-	Paradise Papers
The RDE Trust	Trustee	01-AUG-2006	Bermuda	-	Paradise Papers
The MISL Purpose Trust	Trustee	30-JUN-2006	Bermuda	-	Paradise Papers
Tar Heel Re Ltd. Purpose Trust	Trustee	13-FEB-2013	Bermuda	-	Paradise Papers
Blue Danube II Ltd. Purpose Trust	Trustee	28-MAR-2013	Bermuda	-	Paradise Papers
Blizzard Re Purpose Trust	Trustee	06-MAY-2013	Bermuda	-	Paradise Papers
Vector Reinsurance Ltd. Purpose Trust	Trustee	30-APR-2013	Bermuda	-	Paradise Papers
The Navoi Purpose Trust	Trustee	16-SEP-2010	Bermuda	-	Paradise Papers
ROP Purpose Trust	Trustee	01-MAY-2007	Bermuda	-	Paradise Papers
Armor Re Ltd. Purpose Trust	Trustee	11-JAN-2013	Bermuda	-	Paradise Papers
Altair Re Ltd. Purpose Trust	Trustee	03-APR-2013	Bermuda	-	Paradise Papers
The New Wave Purpose Trust	Trustee	05-NOV-2009	Bermuda	-	Paradise Papers
Acorn Purpose Trust, The	Trustee	20-DEC-2007	Bermuda	-	Paradise Papers
The Oak Leaf Purpose Trust	Trustee	06-JUN-2011	Bermuda	-	Paradise Papers
Pimam Purpose Trust	Trustee	05-MAR-2004	Bermuda	-	Paradise Papers
New Ocean Capacitor Purpose Trust	Trustee	19-DEC-2013	Bermuda	-	Paradise Papers
Queen Street VII Re Purpose Trust	Trustee	28-SEP-2012	Bermuda	-	Paradise Papers
99 Purpose Trust	Trustee	16-NOV-2010	Bermuda	-	Paradise Papers
Seaview Purpose Trust	Trustee	22-FEB-2013	Bermuda	-	Paradise Papers
Gator Re Ltd. Purpose Trust	Trustee	11-FEB-2014	Bermuda	-	Paradise Papers
The Lido Purpose Trust	Trustee	09-AUG-2006	Bermuda	-	Paradise Papers
MDL Active Duration Fund Purpose Trust	Trustee	13-DEC-2002	Bermuda	-	Paradise Papers
The Kilham Trust	Trustee	24-AUG-2004	Bermuda	-	Paradise Papers
RBS FX Notes (Series Asia) Purpose Trust	Trustee	27-JAN-2005	Bermuda	-	Paradise Papers
The Maple Re Purpose Trust	Trustee	24-SEP-2014	Bermuda	-	Paradise Papers
Gator Re Ltd. Purpose Trust	Trustee	11-FEB-2014	Bermuda	-	Paradise Papers
Golden State Re Purpose Trust	Trustee	24-OCT-2011	Bermuda	-	Paradise Papers
Nakama Re Ltd. Purpose Trust	Trustee	30-JUL-2013	Bermuda	-	Paradise Papers
Brien McMahon [PROPER NAME?]	Custodian	19-AUG-2009	Bermuda	-	Paradise Papers
The United Caribbean Trust	Trustee	08-NOV-2004	Bermuda	-	Paradise Papers
RBS FX Multi-Manager Notes Purpose Trust	Trustee	19-AUG-2005	Bermuda	-	Paradise Papers
Ocean View Purpose Trust	Trustee	11-JAN-2013	Bermuda	-	Paradise Papers
The Maritime Logistics Trust II	Trustee	19-JAN-2011	Bermuda	-	Paradise Papers
The Yuan-da Management Trust	Trustee	20-OCT-2011	Bermuda	-	Paradise Papers
Sunshine Re Purpose Trust	Trustee	15-APR-2013	Bermuda	-	Paradise Papers
The Everglades Re Ltd Purpose Trust	Trustee	07-MAR-2012	Bermuda	-	Paradise Papers
NOCM Re 2014 Purpose Trust	Trustee	12-DEC-2013	Bermuda	-	Paradise Papers
Blue Danube Purpose Trust	Trustee	09-FEB-2012	Bermuda	-	Paradise Papers
Collateralised Re Purpose Trust I	Trustee	08-NOV-2012	Bermuda	-	Paradise Papers
Javelin Re II Purpose Trust	Trustee	15-NOV-2011	Bermuda	-	Paradise Papers
The Lily Pond Currency Trust	Trustee	16-JUN-2004	Bermuda	-	Paradise Papers
Waller Bermuda Ltd.	Secretary	01-MAY-2013	Bermuda	-	Paradise Papers
Predictive Therapeutics, Ltd.	Secretary	21-JUL-2014	Bermuda	-	Paradise Papers
Altair Re II Ltd. Purpose Trust	Trustee	05-DEC-2013	Bermuda	-	Paradise Papers

	Role	Incorporation	Jurisdiction	Status	Data From
Marsh & McLennan Innovation Centre Holdings II	Secretary	12-SEP-2014	Bermuda	-	Paradise Papers
K3 Purpose Trust	Trustee	15-FEB-2002	Bermuda	-	Paradise Papers
Southwind Re Holding Ltd	Secretary	27-DEC-2012	Bermuda	-	Paradise Papers
NTITI LIMITED	Secretary	22-NOV-2013	Bermuda	-	Paradise Papers
The Southwind Trust	Trustee	12-OCT-1993	Bermuda	-	Paradise Papers
Fundamental Re Ltd	Secretary	01-OCT-2014	Bermuda	-	Paradise Papers
International Contemporary Art Services Ltd.	Secretary	05-MAY-2014	Bermuda	-	Paradise Papers
Phoenix Acquisition Limited	Secretary	17-DEC-2013	Bermuda	-	Paradise Papers
Peritus Reinsurance Holdings Ltd.	Secretary	24-APR-2013	Bermuda	-	Paradise Papers
Calleva Trust, The	Trustee	24-MAR-1998	Bermuda	-	Paradise Papers
bcIMC (USA) Realty Investments Limited Partnership	Secretary	23-JUL-2013	Bermuda	-	Paradise Papers
Appleby Directors II (Bermuda) Ltd.	Secretary	20-APR-2012	Bermuda	-	Paradise Papers
The Sagacity Trust	Trustee	15-JAN-1997	Bermuda	-	Paradise Papers
Jet Develop (Bermuda) Limited	Secretary	21-JAN-2014	Bermuda	-	Paradise Papers
Cipres Ltd.	Secretary	15-JUL-2014	Bermuda	-	Paradise Papers
Commonwealth Merger Subsidiary Limited	Secretary	14-DEC-2012	Bermuda	-	Paradise Papers
The Windmill Discretionary Trust	Trustee	29-JUL-1986	Bermuda	-	Paradise Papers
Alford Financial Limited	Secretary	08-OCT-2013	Bermuda	-	Paradise Papers
Senate Mining Management Limited	Ultimate beneficial owner	13-AUG-2010	Mauritius	-	Paradise Papers
Rineon Holdings Limited	Secretary		Bermuda	-	Paradise Papers
MV Acquisition Ltd.	Secretary	13-JUL-2012	Bermuda	-	Paradise Papers
S&G Company, Ltd.	Secretary	09-MAY-2008	Bermuda	-	Paradise Papers
Falcon Aviation Trust	Trustee	04-MAR-2008	Bermuda	-	Paradise Papers
The Ceres Re Purpose Trust	Trustee	11-DEC-2009	Bermuda	-	Paradise Papers
The Ceres Re Purpose Trust	Administrator	11-DEC-2009	Bermuda	-	Paradise Papers
PRECISION AVIATION GROUP LIMITED	Secretary	18-OCT-2011	Bermuda	-	Paradise Papers
The Sparrowhawk Trust	Trustee	03-APR-2008	Bermuda	-	Paradise Papers
The Victoria Trust	Trustee	22-NOV-2010	Bermuda	-	Paradise Papers
Analytics Ltd.	Secretary	28-NOV-2012	Bermuda	-	Paradise Papers
Galba Mining Limited	Ultimate beneficial owner	24-SEP-2010	Mauritius	-	Paradise Papers
MMG Holdings, Ltd.	Secretary	10-OCT-2012	Bermuda	-	Paradise Papers
MMG Holdings, Ltd.	Director	10-OCT-2012	Bermuda	-	Paradise Papers
Belmond Interfin Ltd.	Secretary	27-SEP-2013	Bermuda	-	Paradise Papers
Securis (Bermuda) Holding Ltd.	Secretary	20-MAR-2014	Bermuda	-	Paradise Papers
SUN Capital Partners, Ltd.	Secretary	26-JUN-1996	Bermuda	-	Paradise Papers
Aon Bermuda Holding Company Limited	Secretary	14-MAY-2013	Bermuda	-	Paradise Papers
The Grainger Settlement	Trustee	25-JUL-2002	Bermuda	-	Paradise Papers
Dream Aircraft Limited	Secretary	11-FEB-2014	Bermuda	-	Paradise Papers
Jumbo Jet Limited	Secretary	18-MAY-2012	Bermuda	-	Paradise Papers
PAGET LIMITED	Shareholder	22-MAY-2002	Bermuda	-	Paradise Papers
BERMUDA STRIPPING & REFINISHING CO. LTD.	Secretary	01-JUN-2009	Bermuda	-	Paradise Papers
Stratus Technologies Bermuda Ltd.	Secretary	06-FEB-2002	Bermuda	-	Paradise Papers
Lionstone Fund, Ltd.	Secretary	27-SEP-2004	Bermuda	-	Paradise Papers
ILS (Bermuda) Ltd.	Secretary	22-MAY-2013	Bermuda	-	Paradise Papers
CAI (PTC) Limited	Secretary	31-AUG-2009	Bermuda	-	Paradise Papers
Parkdale Bermuda Subsidiary, Ltd.	Secretary	05-OCT-2006	Bermuda	-	Paradise Papers
WP (Bermuda) XSL Partner Ltd.	Secretary	25-JUN-2008	Bermuda	-	Paradise Papers
THE LIDO PRIVATE TRUST COMPANY LIMITED	Shareholder	14-AUG-2006	Bermuda	-	Paradise Papers
C.T. Koll Holdings Ltd.	Secretary	15-APR-2009	Bermuda	-	Paradise Papers
Hannover Life Reassurance Bermuda Ltd.	Secretary	10-AUG-2007	Bermuda	-	Paradise Papers
WSI Special Opportunities Fund Ltd.	Secretary	26-SEP-2013	Bermuda	-	Paradise Papers
Global Insurance Solutions Bermuda, Ltd.	Secretary	20-FEB-2009	Bermuda	-	Paradise Papers
Transamerica (Bermuda) Services Center, Ltd.	Secretary	13-SEP-2013	Bermuda	-	Paradise Papers
STERLING RESOURCES INTERNATIONAL OF BERMUDA LTD.	Secretary	01-OCT-1991	Bermuda	-	Paradise Papers
Pascalis, Gardner & Partners Ltd.	Secretary	15-JAN-2004	Bermuda	-	Paradise Papers
Interface Operations Bermuda, Ltd.	Secretary	16-AUG-2007	Bermuda	-	Paradise Papers
Kiskadee Reinsurance 1 Ltd	Secretary	12-SEP-2013	Bermuda	-	Paradise Papers

	Role	Incorporation	Jurisdiction	Status	Data From
Kiskadee Reinsurance 2 Ltd	Secretary	12-SEP-2013	Bermuda	-	Paradise Papers
Afinia Gamma Ltd.	Secretary	26-NOV-2008	Bermuda	-	Paradise Papers
BMS Bermuda Ltd.	Secretary	12-NOV-2002	Bermuda	-	Paradise Papers
Revelation Capital Management Ltd.	Secretary	29-SEP-2004	Bermuda	-	Paradise Papers
IC Power Holdings (CEPP) Limited	Secretary	11-FEB-2004	Bermuda	-	Paradise Papers
Cooper Bermuda Investments Ltd.	Secretary	22-MAR-2004	Bermuda	-	Paradise Papers
Secure Drilling International, L.P.	Secretary	16-JUN-2006	Bermuda	-	Paradise Papers
TOTAL LNG ANGOLA LTD.	Secretary	25-MAY-2006	Bermuda	-	Paradise Papers
Glencore Exploration (Chad) Limited	Secretary	04-JUN-2008	Bermuda	-	Paradise Papers
LifeVest Limited	Secretary	30-MAY-2007	Bermuda	-	Paradise Papers
Empyrean Re Ltd.	Secretary	28-NOV-2006	Bermuda	-	Paradise Papers
Sturgeon Central Asia Balanced Fund Ltd.	Secretary	20-MAR-2007	Bermuda	-	Paradise Papers
Royal American Insurance Limited	Secretary	13-NOV-2007	Bermuda	-	Paradise Papers
CRYSTAL INTERNATIONAL LIMITED	Secretary	04-JAN-1993	Bermuda	-	Paradise Papers
Peru Rail Ltd.	Secretary	18-JUN-1999	Bermuda	-	Paradise Papers
SINO AGRITRADE (BERMUDA) CO. LIMITED	Secretary	15-FEB-1989	Bermuda	-	Paradise Papers
SIGAIR LIMITED	Secretary	01-OCT-1979	Bermuda	-	Paradise Papers
Aldis Limited	Secretary	03-JAN-1989	Bermuda	-	Paradise Papers
Asterix Ltd.	Secretary	20-FEB-2009	Bermuda	-	Paradise Papers
Andrair Limited	Secretary	10-DEC-1982	Bermuda	-	Paradise Papers
Air Max Limited	Secretary	23-MAR-1999	Bermuda	-	Paradise Papers
Yelrihs Company Limited	Secretary	30-MAR-1992	Bermuda	-	Paradise Papers

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About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and territories.

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There are legitimate uses for offshore companies and trusts. [Read more](#)

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